
MINUTES OF THE PROCEEDINGS
REGULAR MEETING
OF THE
RETIREMENT BOARD OF THE POLICEMEN'S
ANNUITY & BENEFIT FUND
HELD
TUESDAY, NOVEMBER 26, 2013

POLICEMEN'S ANNUITY & BENEFIT FUND OF CHICAGO
MINUTES OF THE PROCEEDINGS
Tuesday, November 26, 2013

President Hauser called the meeting to order.

The following proceedings were held in open session.

It was moved by Trustee Hamburger, seconded by Trustee Lappe that the Board approve the minutes from the Investment Meeting held November 22, 2013.

ROLL CALL

For: Hauser, Avila, Neely, Hamburger, Lappe, Wright 6.
Against: 0
Absent: Maloney 1.
Abstain: Scott 1.

It was moved by Trustee Avila, seconded by Trustee Neely that the Board approve the minutes from the Board Meeting held October 31, 2013.

ROLL CALL

For: Lappe, Hauser, Avila, Neely, Scott, Hamburger 6.
Against: 0
Absent: Maloney 1.
Abstain: Wright 1.

PAGE NO. REFERENCE

1 - 5 Incurred expenses for the month of November 2013.

It was moved by Trustee Avila, seconded by Trustee Lappe that the Board approve the Obligations as detailed on pages 1 through 5.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

6 Refunds of Contributions; Withdrawal of Service.

It was moved by Trustee Neely, seconded by Trustee Scott that the Board approve the Refunds of Contributions as detailed on page 6.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

7 - 8 Refunds of Contributions; Widow's Annuity Accumulations; and Exempt Rank.

It was moved by Trustee Scott, seconded by Trustee Lappe the Board approve all payments excluding Lynette Helm and Eugene Mullins on pages 7 and 8.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

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9 - 10 Payments to Heirs of Deceased Annuitants.

It was moved by Trustee Scott, seconded by Trustee Avila that the Board approve the Payments to Heirs of Deceased Annuitants as detailed on pages 9 and 10.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

11 Refund of Annual Increase Contributions (less than 20 years of service)

It was moved by Trustee Wright, seconded by Trustee Neely that the Board approve the Refund of Annual Increase Contributions.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

12 Refund of Unused Annuity Accumulations

It was moved by Trustee Wright, seconded by Trustee Avila that the Board approve the Refund of Annual Increase Contributions.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

13 - 14 Annuities [Summary Page 15]

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board approve the Annuities as detailed on pages 13 and 14, excluding Lynette Helm, Salvador Martinez, and Eugene Mullins.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

It was motioned by Trustee Scott, seconded by Trustee Wright that the Board amend Lynette Helm's annuity from \$5880.59 to \$6898.18.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Scott, Hamburger 6.
Against: 0
Absent: Maloney 1.
Present: Neely 1.

It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board approve Salvador Martinez's annuity of \$665.92 for sixteen years of service at age 50.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

It was moved by Trustee Scott, seconded by Trustee Hamburger that the effective date of Salvador Martinez's annuity is October 15, 2013.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board motion to defer the annuity of Eugene Mullins pending further information.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

16 - 17 Annuities to Widows [Summary page 18]

It was moved by Trustee Wright, seconded by Trustee Avila that the Board approve the Annuities to Widows as detailed on pages 16 and 17.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

19 Disability Benefits – Ordinary
 a). Ross, Kamari J.

*It was moved by Trustee Wright, seconded by Trustee Lappe that the Board defer **Ross J. Kamari's** request for an Ordinary Disability Benefit for further testing.*

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

20 Disability Benefits – Duty & Occupational
 b). Maiellaro, Michael (Occupational)

*It was moved by Trustee Wright, seconded by Trustee Neely that the Board grant **Michael Maiellaro's** request for an Occupational Disability benefit.*

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

21 - 22 Payment of Death Benefits [Summary page 23].

It was moved by Trustee Wright, seconded by Trustee Neely that the Board approve the Payment of Death Benefits as detailed on pages 21 through 22.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.
Against: 0
Absent: Maloney 1.

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MISCELLANEOUS

24 CONSERVATORSHIP APPOINTMENT

Cichowski, Rita

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board acknowledges Steve Cichowski as conservator of Rita Cichowski's estate.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

25 GUARDIANSHIP APPOINTMENT

Brown, Freddie Mae

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board acknowledge Candace White as plenary guardian of the estate and person of Freddie Mae Brown.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

26 GUARDIANSHIP APPOINTMENT

Quinlan, Margaret

It was moved by Trustee Wright, seconded by Trustee Hamburger that the Board acknowledge Margaret A. Sliwa as plenary guardian of the estate and person of Margaret Quinlan.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

27 REQUEST FOR PENSION CREDIT FOR OTHER SERVICE

Yancy, Sandra

Documents were reviewed, testimony heard and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board continue Sandra Yancy's request for Pension Credit for Other Service.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

28 PETITIONS FOR PENSION CREDIT FOR PRIOR SERVICE UNDER 5-214(c)

Documents were reviewed, and the matter discussed.

It was moved by Trustee Wright, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Service under 5-214(c).

Phyllis Clinkscales

Christophe Dobek

Favio Valencia

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ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

29 PETITIONS FOR PENSION CREDIT FOR PRIOR MILITARY SERVICE
UNDER 5-214.3.

Documents were reviewed, and the matter discussed.

It was moved by Trustee Neely, seconded by Trustee Lappe that the Board approve the petitions for Pension Credit for Prior Military Service under 5-214.3.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

HEARINGS

It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board go into executive session to discuss possible litigation.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

It was moved by Trustee Hamburger, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

30 - 31 DUTY DISABILITY STATUS REVIEW
Cano, Juan M.

Ordinary Disability continued. No Vote Required.

Lange, Jimmie

It was moved by Trustee Neely, seconded by Trustee Hamburger that the Board continue Jimmie Lange's status review for 60 days to obtain an IME and a full evaluation from Dr. Zelcowitz.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger 7.

Against: 0

Absent: Maloney 1.

It was moved by Trustee Scott, seconded by Trustee Neely that the Board go into executive session to discuss possible litigation.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger, Maloney 8.

Against: 0

Absent: 0

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It was moved by Trustee Neely, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger, Maloney 8.
Against: 0
Absent: 0

32 DUTY DISABILITY CLAIM
Whiteside, Perry

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant **Perry Whiteside** a 60 day continuance to obtain additional medical.*

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Hamburger, Maloney 6.
Against: Neely, Scott 2.
Absent: 0

McWilliams, Scott

*It was moved by Trustee Wright, seconded by Trustee Scott that the Board grant **Scott McWilliams** a Duty Disability benefit.*

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger, Maloney 8.
Against: 0
Absent: 0

*It was moved by Trustee Neely, seconded by Trustee Maloney that **Scott McWilliams**' Duty Disability be granted at 75%.*

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger, Maloney 8.
Against: 0
Absent: 0

Williams, Kelli

*It was moved by Trustee Lappe, seconded by Trustee Hamburger that the Board grant **Kelli Williams** a Duty Disability benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Scott, Hamburger 8.
Against: 0
Absent: 0

*It was moved by Trustee Neely, seconded by Trustee Maloney that **Kelli Williams**' Duty Disability be granted at 75%.*

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger, Maloney 8.
Against: 0
Absent: 0

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Sanabria, Richard

*It was moved by Trustee Wright, seconded by Trustee Maloney that the Board grant **Richard Sanabria** a Duty Disability benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Wright 5.
Against: Neely, Hamburger 2.
Absent: Scott 1.

*It was moved by Trustee Wright, seconded by Trustee Lappe that **Richard Sanabria's** Duty Disability be granted at 50%.*

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Maloney 5.
Against: Neely, Hamburger 2.
Absent: Scott 1.

De Young, Debra

*It was moved by Trustee Lappe, seconded by Trustee Maloney that the Board grant **Debra De Young** a Duty Disability benefit.*

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Wright, Hamburger, Neely 7.
Against: 0
Absent: Scott 1.

*It was moved by Trustee Lappe, seconded by Trustee Maloney that **Debra DeYoung's** Duty Disability be granted at 75%.*

ROLL CALL

For: Lappe, Hauser, Avila, Maloney, Hamburger, Neely, Wright 7.
Against: 0
Absent: Scott 1.

Dailey, Sean

Withdrawal of claim

It was moved by Trustee Scott, seconded by Trustee Lappe that the Board approve a \$550.00 budget for the Holiday party.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Hamburger, Scott 8.
Against: 0
Absent: 0

It was moved by Trustee Scott, seconded by Trustee Neely that the Board approve an FCE for Charles Rollins.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Scott, Hamburger, Maloney 8.
Against: 0
Absent: 0

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It was moved by Trustee Neely, seconded by Trustee Avila that the Board go into executive session to discuss personnel matters.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Hamburger, Maloney, Scott 8.

Against: 0

Absent: 0

It was moved by Trustee Lappe, seconded by Trustee Wright that the Board come out of executive session.

ROLL CALL

For: Wright, Lappe, Hauser, Avila, Neely, Hamburger, Maloney, Scott 8.

Against: 0

Absent: 0

It was moved by Trustee Wright, seconded by Trustee Neely to adjourn the Board Meeting.

ROLL CALL

For: Maloney, Lappe, Hauser, Avila, Neely, Wright, Hamburger 7.

Against: 0

Absent: Scott 1.